



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Thursday, August 21, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 22, 2008 Meeting
- A-2. Approval of Claims Submitted July 23, 2008– August 20, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award - None
- B-3. Staff Recognition – Joe Grubbs, Luke Johnson, Andy Marsden
(staff members from Teen X-treme Travel program)

C. OTHER BUSINESS

- C-1. Review/Approval of Offer to Purchase Cascades Trailer Park and Stone Mill Properties (Mick Renneisen)
- C-2. Review/Approval of Partnership Agreement with Monroe County Youth Football Association to Provide a Youth Football/Cheerleading Program at Olcott Park (Chris Truelock)
- C-3. Review/Approval of Concession Lease Agreement at Olcott Park with Monroe County Youth Football Association (Chris Truelock)
- C-4. Review/Approval of Resolution 08-09 to Negotiate Contract for Financial Analysis for Potential Indoor Recreation Center (Mick Renneisen)

D. REPORTS

- D-1. Operations Division - No Report
- D-2. Sports Division - National Softball Tournament Report (John Turnbull)
- D-3. Recreation Division - Summer Food Program (Leslie Brinson)
- D-4. Administration Division - No Report

ADJOURNMENT